

WEAKLEY COUNTY, TENNESSEE
FINANCE, WAYS, & MEANS COMMITTEE

July 28, 2008; 5:00 P.M.

Finance, Ways, & Means Members Present: Commissioners Tommy Jones, Eric Owen, Earl Wright, James H. Westbrook, Jr., Roger Stewart, and Dick Phebus.

Finance, Ways, & Means Members Absent: None.

The Finance, Ways, & Means Committee met on Monday, July 28, 2008 at 5:00 p.m. at the Weakley County Courthouse in the County Commission Courtroom. Others present included Shawn Francisco - Director of Finance, Houston Patrick-County Mayor, Shirley Chappell-Sharon Office on Aging, Gail Rogers-Dresden Office on Aging, Donald Doster-Trustee, Mike Wilson-Sheriff, Keith Jones-Juvenile, Pam Belew-Circuit Court, Richard Barber-Director of Schools, Pat Scarbrough-County Clerk, Donna Winstead- Register of Deeds, Kermit Hopper-Road Supervisor, David Tuck-Property Assessor, and a representative from the Dresden Enterprise.

Chairman Dick Phebus called the meeting to order.

NEW BUSINESS:

Public Hearing

2008-2009 FY Public Hearing

The citizens of Weakley County did not send any letters of intent concerning the County's 08-09 FY budget.

The Public Hearing was concluded.

OLD BUSINESS:

Commissioner Stewart made the motion to approve the July 9, 2008 minutes and with a second by Commissioner Wright the motion passed unanimously.

Resolution 2009-01

Commissioner Owen made the motion to approve the \$35,000 for the Carroll Academy Program that will pay for eight slots and with a second by Commissioner Stewart the motion passed unanimously.

No system gets credit for the Carroll Academy students because they are not figured in the BEP.

Commissioner Westbrook stated that he had been approached by citizens about the Dresden Office on Aging Center losing the employee that keeps the center open during the evening hours. Commissioner Westbrook made the motion to include in the budget a person to work 30-32 hours per week at \$7.50 per hour and with a second by Commissioner Jones the motion passed unanimously. The Tennessee Workforce and Development Office will send an estimated \$5,850 to fund this salary.

Commissioner Westbrook made the motion to approve Resolution 2009-01 with the Social & Culture function being amended by \$18,231 and with a second by Commissioner Owen the motion passed unanimously.

Resolution 2009-02

Chairman Phebus made the motion to change the tax rate to \$2.0616. The Debt Service rate will be \$0.5516 and with a second by Commissioner Westbrook the motion passed unanimously.

Chairman Phebus made the motion to approve Resolution 2009-02 as amended and with a second by Commissioner Westbrook the motion passed unanimously.

Resolution 2009-03

Chairman Phebus made the motion to approve Resolution 2009-03 and with a second by Commissioner Stewart the motion passed unanimously.

Commissioner Westbrook made a motion to adjourn at 5:20 p.m. and with a second by Commissioner Jones the motion passed unanimously.

Respectfully Submitted,

Marci Floyd, Recording Secretary
Finance, Ways, & Means Committee

Approved:

Richard Phebus, Chairman
Finance, Ways, & Means Committee

Date: _____